

Calling Meeting to Order

The April 12, 2013 meeting of the Nicholas County Fiscal Court is called to order at 9:00 A.M. This meeting is being recorded for future reference.

Meeting called to order by the County Judge/Executive

We will now have our prayer and Pledge of Allegiance

Roll Call.

Approval of the minutes from the previous meeting

Monthly reports received. Acknowledge receipt of them.

Guests

If there are no objections we will now have our program, follow the agenda.

AGENDA IS SUBJECT TO CHANGE

1. ROOF BID OPENING.
2. REPRESENTATIVES FROM HIGHWAY DEPARTMENT TO PRESENT RURAL AND SECONDARY ROAD PROGRAM.
3. NICHOLAS COUNTY SOIL CONSERVATION DISTRICT REPRESENTATIVES TO ADDRESS THE COURT.
4. NICHOLAS COUNTY EXTENSION OFFICE REPRESENTATIVES TO ADDRESS THE COURT.
5. NICHOLAS COUNTY INDUSTRIAL AUTHORITY WANTS TO ADDRESS THE COURT.
6. JEFF HAMILTON, WITH CUSTOMER AND PROCESS SOLUTIONS TO ADDRESS THE COURT.
7. SHERIFF SIDLES TO ADDRESS THE COURT ABOUT A GRANT.
8. DISCUSS THE COMPUTER UPDATES.
9. ROTARY CLUB WANTS PERMISSION TO USE THE COURTHOUSE YARD FOR SATURDAY IN CARLISLE SEPTEMBER 28, 2013.
10. RUMPKE RENEWAL FOR CONVENIENCE CENTER AND DOOR TO DOOR TRASH PICK-UP. 6% INCREASE.

11. LIBRARY BOARD APPOINTMENT.
12. APPROVE COUNTY ROAD AID AGREEMENT FOR FY13-14.
13. APPROVAL OF QUARTERLY REPORT.
14. MEDICAL SUPPLIES FOR NEW AMBULANCE.
15. TREASURER'S TRANSFERS NEED APPROVED.
16. TREASURER'S MONTHLY REPORT NEEDS APPROVED.
17. MONTHLY BILLS NEED APPROVED.
18. RESOLUTION APPROVED FOR THE NICHOLAS COUNTY FLAG.
19. 1ST. READING OF BUDGET AMENDMENT.
20. PERMISSION TO ADVERTISE FOR BIDS FOR ASPHALT, ROCK, DIESEL AND GAS, AND HAY BID TO BE OPENED AT THE MAY MEETING.

MINUTES NEED TO REFLECT THE COURT MEMBERS HAD THE JAIL BUDGET BY APRIL 1, 2013.

OLD BUSINESS

NEW BUSINESS

ADJOURN MEETING